



Town Board of Commissioner's Meeting Agenda

April 1, 2013 at 7:00 p.m.

502 Southtown Circle (Town Hall)

Regular Business Meeting

Meeting Called to Order: Mayor Frank Eagles

Pledge of Allegiance: Mayor Frank Eagles

Invocation: Commissioner Gil Hartis

Items of Business:

1. Approval of Agenda

Consent Agenda: *All items on the Consent Agenda are considered to be routine and may be enacted by one motion. If a Town Commissioner requests discussion on an item, the item will be removed from the "consent agenda" and considered separately.*

2. Minutes from the March 4, 2013 business meeting
3. Proclamation recognizing May 2, 2013 as the National Day of Prayer in Rolesville
4. Call for public hearing involving case TA13-01 amending the UDO by requiring all parking lot spaces to be lined with the thermoplastic material (May 6 business meeting)
5. Call for public hearing involving cases MA13-01 and SUP13-01 involving a proposal to construct a Wal-Mart Express on Grand Rock Way (May 6 business meeting)

Public Comments: *Comments from the public will be received at this time on items that are not on the agenda. A signup sheet, for those who wish to speak during the public comments section of the meeting, is located in the front of the room with the Town Clerk. Speaking time may be limited at the discretion of the Mayor and/or Governing Board.)*

6. Public Comment

Regular Agenda:

7. Presentation from Wake Med Health and Hospitals
8. Discussion of the proposed sign ordinance updates
9. Review and consideration of the privilege (business) license fees for FY 2013-2014
10. Consideration of the draft agenda for the Town Board work session meeting on April 16, 2013

Other Business:

11. Chamber of Commerce report
12. Mayor and Town Commissioner's committee reports
13. Staff reports
 - A. Town Department Heads
 - B. Town Attorney
 - C. Town Manager
14. Closed session
15. Adjournment